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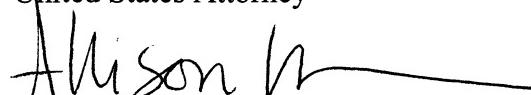
8 Attorneys for the United States

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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,) NO. CR 07-00654 CRB
14 Plaintiff,) UNITED STATES' LIST OF RELEVANT
15 v.) DOCUMENTS
16 E. ANYANWU & L. ASHIEGBU,) Hearing Date: April 23, 2008
17 Defendant.) Time: 2:15 p.m.
Court: The Hon. Charles R. Breyer

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19 DATED: April 4, 2008

20 Respectfully submitted,
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22 JOSEPH P. RUSSONIELLO
23 United States Attorney
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ALLISON M. DANNER
Assistant United States Attorney

UNITED STATES' LIST OF RELEVANT DOCUMENTS
UNITED STATES OF AMERICA v. LINDA ASHIEGBU & EMMANUEL ANYANWU
CR 07-00654 CRB

DOCUMENT NUMBER	HOW OBTAINED	DESCRIPTION
1	Immigration ("A") File E. Anyanwu	Application to register for permanent status (I-485) submitted by Emmanuel Anyanwu, December 13, 2006 (ASH675-682)
2	Immigration ("A") File E. Anyanwu	Affidavit of support (I-864), KM ¹ and accompanying tax returns, 2/20/07 (ASH643-71)
3	Immigration ("A") File E. Anyanwu	Biographic Information Form, Emmanuel Anyanwu (G-325A), signed by KM, 6/22/04 (ASH737)
4	Immigration ("A") File E. Anyanwu	Letter from Emmanuel Anyanwu to Immigration, 5/4/07 (ASH638-39)
5	Taxpayer Request	KM 2004 Tax Return (ASH235-39)
6	Taxpayer Request	KM 2005 Tax Return (ASH228-34)
7	Taxpayer Request	KM 2006 Tax Return (ASH227)
8	Ex Parte Court Order	Linda and Andrew Ashiegbu 2003 Tax Return (ANW012-22)
9	Ex Parte Court Order	Linda and Andrew Ashiegbu 2005 Tax Return (ANW023-35)
10	Ex Parte Court Order	Linda and Andrew 2004 Tax Return (ANW042-58)
11	Immigration ("A") File E. Anyanwu	Passport for KM (ASH125-26)
12	PIERS Computer Database	Application for U.S. Passport for KM(ASH018)
13	PIERS Computer Database	KM Passport Records (ASH019-20)
14	ATS Computer Database	KM Travel Records (ASH021-25)

¹ References to "KM" in this document are to the victim of the marriage fraud. The victim's true name is contained on the discovery that has been provided to defense counsel. The government's belief in this case is that many of the documents that appear under the name "KM" were not, in fact, submitted by her. This list, therefore, describes the names that appear on the relevant documents but makes no representation about who actually sent the documents listed.

15	Search Warrant for Plover Court	Letter from Emmanuel Anyanwu found on computer at Plover Court house, 4/30/2007 (ASH1723)
16	Provided by KM	Emails between KM and Emmanuel Anyanwu, 2004-2005 (ASH583-594)
17	Immigration ("A") File E. Anyanwu	Petition for Alien Fiancé (Form I-129F), signed by KM, June 22, 2004 (ASH734-36)
18	Subpoena	Cingular Phone Records, Linda Ashiegbu, 2002-2006 (ASH371-376)
19	Immigration ("A") File E. Anyanwu	I-134, Affidavit of Support, KM, 1/2/06 (ASH698-99)
20	Immigration ("A") File E. Anyanwu	DS-156, Emmanuel Anyanwu's Nonimmigrant Visa Application, April 18, 2005 (ASH692-94)
21	Immigration ("A") File E. Anyanwu	State Department Records, Emmanuel Anyanwu's Nonimmigrant Visa Application (ASH0533-554)
22	Database	SFO Customs Records, Emmanuel Anyanwu, 8/25/06, (ASH555-56)
23	Immigration ("A") File E. Anyanwu & KM Provided	Marriage License (ASH0691)
24	KM Provided	Sworn Statement, KM, 5/21/07 (ASH09-13)
25	Search Warrant for Plover Court	Email from KM to Nigerian Embassy, found on computer at Plover Court, 5/14/06 (ASH090)
26	Search Warrant for Plover Court	Letters and Application re Emmanuel Anyanwu Visit for Wedding, April, 2001 (ASH094-100)
27	Immigration ("A") File E. Anyanwu	Letter from KM to USNIS, 4/22/04 (ASH101)
28	Search Warrant for Plover Court	Letter from Emmanuel Anyanwu to Nigerian Embassy, 11/25/03 (ASH102)
29	Search Warrant for Plover Court	I-129F, Petition for Alien Fiancé, Signed by KM 4/20/04 (ASH111-116)
30	Immigration ("A") File E. Anyanwu & Search Warrant for Plover Court	Flight Documents for Trip to Nigeria, KM, 1/04-2/04 (ASH118-123)

31	Immigration ("A") File E. Anyanwu & Search Warrant for Plover Court	Contra Costa County Birth Certificate, KM (ASH127)
32	Search Warrant for Plover Court	IRS 1040-ES Payment Vouchers, 2006, KM (ASH130-132)
33	Immigration ("A") File E. Anyanwu & Search Warrant for Plover Court	W2s for KM from Oakland Port Commissioners, 2003 & 2004 (ASH133-134)
34	Immigration ("A") File E. Anyanwu & Search Warrant for Plover Court	W2 for KM, Cannon Business Solution, 2004 (ASH135)
35	Immigration ("A") File E. Anyanwu & Search Warrant for Plover Court	W2s for KM, New Era Mortgage, 2003 & 2004 (ASH136-37)
36	Search Warrant for Plover Court	Tax Returns for KM, 2003-2005 (ASH138-170)
37	Search Warrant for Plover Court	I-360 Application for Emmanuel Anyanwu, 6/4/07 (ASH174-177)
38	Immigration ("A") File E. Anyanwu & Search Warrant for Plover Court	I-134 Affidavit from KM, 3/2/05 (ASH178-79)
39	Search Warrant for Plover Court	Fingerprint Card, KM (ASH171-173)
40	Subpoena	KM Records, Employment Records, California Employment Development Department (ASH217-219)
41	Subpoena	KM Records, California Department of Real Estate (ASH325-349)
42	Provided by KM	IRS Form 4506-T, Request for Transcript of Tax Return, 6/18/07 (ASH225)
43	Search Warrant New Era Mortgage	IRS Form 1096 (2004) found at(ASH397-399)
44	Search Warrant for Plover Court	Emails and chats from L. Ashiegbu and E. Anyanwu found on computer at Plover Court (ASH405-429)

45	Search Warrant for Plover Court	Email found on computer at Plover Court (ASH1727-28)
46	not used	
47	Search Warrant for Plover Court	Email found on computer at Plover Court, 4/20/06 (ASH1733)
48	Immigration ("A") File E. Anyanwu	Letter from Immigration Denying I-485 for Emmanuel Anyanwu(ASH525-531)
49	Immigration ("A") File E. Anyanwu	Notice of I-485 Interview for Emmanuel Anyanwu, 5/22/07 (ASH532)
50	Immigration ("A") File E. Anyanwu	Request for Evidence Submitted from Immigration to KM, 8/31/04 (ASH091)
51	Immigration ("A") File E. Anyanwu	Letters from Andrew Ashiegbu re Denial of Visa Application for His Son, Emmanuel Ejike Ashiegbu, 1997 & 1998 (ASH0749-753)
52	Immigration ("A") File E. Anyanwu	Documents re Visa Application Andrew Ashiegbu for Emmanuel Ejike Ashiegbu (ASH754-84)
53	Immigration ("A") File E. Anyanwu	Visa Application Filed by Andrew Ashiegbu for Emmanuel Ejike Ashiegbu, 1995 (ASH785-80)
54	Immigration ("A") File A. Ashiegbu	N-400 Application Filed by Andrew Ashiegbu, 1993 (ASH1534-39)
55	Immigration ("A") File A. Ashiegbu	1985 Tax Return for Andrew Ashiegbu (ASH1578-1581)
56	Immigration ("A") File E. Anyanwu	Petition for Alien Fiancé (Form I-129F), signed by KM, June 20, 2004 (ASH128-29)
57	Immigration ("A") File E. Anyanwu	Passport, Federal Republic of Nigeria, for Emmanuel Anyanwu (ASH595-612)
58	Search Warrant for Plover Court	Documents from A Wedding Chapel for You, 11/22/06 (ASH613-616)
59	Search Warrant for Plover Court	Biographic Information Form (G-325A), signed by Emmanuel Anyanwu, 9/12/04 (ASH741)
60	Immigration ("A") File E. Anyanwu	Letter from James Vaughns to Immigration, 6/5/07 (ASH633)
61	Immigration ("A") File E. Anyanwu	Letter from Immigration to Emmanuel Anyanwu, 5/22/07 (ASH634)
62	New Era Search Warrant	Andrew Ashiegbu and Linda Ashiegbu 2003 Tax Returns (ASH1592-1613)

63	New Era Search Warrant	Andrew Ashiegbu and Linda Ashiegbu 2004 Miscellaneous Income Tax Returns (ASH1627-1629)
64	New Era Search Warrant	Andrew Ashiegbu and Linda Ashiegbu 2005 Tax Returns (ASH1614-1626)
65	Immigration ("A") File E. Anyanwu	Letter from Immigration to E. Anyanwu, 4/18/07
66	Immigration ("A") File E. Anyanwu	Letter from KM to Immigration and Supporting Documents, 6/22/04 (ASH684-725)
67	Taxpayer Request	KM Tax Return, 2003, (ASH1806-1811)